



**MONTHLY MEETING AGENDA
DECEMBER 5, 2013**

9:00 AM CLOSED SESSION
10:00 AM PUBLIC MEETING

**Sacramento City Council Chambers
Sacramento City Hall
915 I Street
Sacramento, CA 95814**

CLOSED SESSION – 9:00 AM

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i> <ul style="list-style-type: none"><i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919</i><i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i><i>CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689</i><i>Before the Surface Transportation Board; Finance Docket No. 35724; CHSRA-Construction Exemption</i> <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(a)(1).</i>	T. Fellenz	--	--

PUBLIC MEETING – 10:00 AM

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
2. Approval of Board Minutes from November 7, 2013 Meeting	--	A	2 min.
3. Small Business Program Update	R. Padilla	I	10 min.
4. Authority Staffing Update	W. Boykins	I	10 min.

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| 5. Approval to Issue a Request for Qualifications for Right-of-Way Engineering and Surveying Services Contract(s) | S. Jarvis | A | 10 min. |
| 6. Approval to Issue a Request for Qualifications for Construction Package 2-3 Project Construction Management Contract | S. Jarvis | A | 10 min. |
| 7. Approval of City of Fresno Cooperative Agreement Regarding Veterans Boulevard | D. Gomez | A | 10 min. |

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.